



September 12, 2019.

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Dear Sir,

Sub: Minutes of the 24th Annual General Meeting.

Kindly find enclose herewith the copy of the Minutes of the 24th Annual General Meeting of the Company held on Thursday, the 05th September, 2019.

This is for your information and record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra
Smita Mishra
(Company Secretary & Compliance Officer)
M.No:A26489
Enclosed: as above

LUX INDUSTRIES LTD

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com
Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

MINUTES OF THE TWENTY FOURTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS M/S LUX INDUSTRIES LIMITED HELD ON THURSDAY, THE 05TH DAY OF SEPTEMBER, 2019 AT INDIA POWER CONVERGENCE CENTRE (FORMERLY DPSC AUDITORIUM), PLOT NO. X-1, 2 & 3, BLOCK- EP, SECTOR-V, SALT LAKE CITY, KOLKATA - 700 091 AT 11:00 A.M.

PRESENCE AT THE MEETING

DIRECTORS	
Sri Pradip Kumar Todi	Managing director
Sri Nandanandan Mishra	Director (Non- Executive Independent) Chairman of Audit Committee.
Sri Kamal Kishore Agrawal	Director (Non- Executive Independent) Chairman of Nomination Remuneration Committee.
Sri Snehasish Ganguly	Director (Non- Executive Independent) Chairman of Stakeholder Relationship Committee.
Smt. Rusha Mitra	Director (Non- Executive Independent)
Sri Sandeep Agrawal	Statutory Auditor representing as Partner of S.K.Agrawal & Co.
Mr. Hemant Lakhota	Statutory Auditor representing as Partner of S.K.Agrawal & Co.
Mrs. Smita Mishra	Company Secretary & Compliance Officer
OTHERS PRESENT	
Mr. Ajay Kumar Patodia	Chief Financial Officer
Mr. Sunil Modi	Financial Advisor
Mr. Mohan Ram Goenka	Practising Company Secretary, Scrutinizer of the Company.

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878 (Eight Hundred Seventy Eight) Members in person representing 4,812,380 Equity Shares and 167 (One Hundred Sixty Seven members through Proxies and Authorised Representatives representing 11,303,561 Equity Shares of the Company were present at the meeting

Mrs. Smita Mishra, Company Secretary & Compliance Officer welcomed the gathering and informed the members that Mr. Ashok Kumar Todi , Chairman of the Company was unable to attend the meeting and in his absence Mr. Nandanandan Mishra, Director of the Company took the chair on request.

Mr. Nandanandan Mishra, Chairman of the meeting welcomed the shareholders and expressed his sincere gratitude to all the shareholders for their continued support and trust.

QUORUM

The Chairman informed that the requisite quorum was present and declared the Meeting to order. The requisite quorum was present till the conclusion of the meeting.

REGISTER OF MEMBER & DIRECTORS' SHAREHOLDINGS

The Chairman informed the members that , the Register of Directors' shareholding and member's register is available at the meeting for inspection of any members till the conclusion of the meeting.

BUSINESS OF THE MEETING

The notice dated 06th August, 2019 convening the 24th Annual General Meeting together with explanatory statement annexed thereto and Annual report for the financial year 2018-19 was taken as read with the consent of members present.

The Company Secretary informed that in terms of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) rules 2014 and such other applicable provisions, the Company had extended the e-voting facility to the members of the Company from 31st August, 2019 (9:00 A.M) and was closed on 4th September, 2019 (5:00 P.M) in respect of Ordinary and Special Resolutions to be transacted at the Meeting. She drew attention of the members to the fact that at the end of discussion on the resolutions on which voting is to be held, members and proxies, who were present at the meeting but did not cast their votes by availing the remote e-voting facility, could exercise their vote by use of Ballot Paper, which were distributed to the members and proxies present at the meeting. She further stated that after discussion on the agenda items as set out in the Notice of 24th Annual General Meeting the scrutinizer would conduct the Ballot Paper voting process and consequently, normal practice of voting of show of hands was not applicable.

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M/s MR & Associates, Practising Company Secretary, was appointed as scrutinizer for conducting remote e-voting and voting by ballot process in a fair and transparent manner. She further informed shareholders that those who had already casted their vote electronically, to refrain from casting vote again at the meeting. Ballot box used for the ballot process were locked/sealed under the supervision of the scrutinizer in the presence of shareholders.

The secretary thereafter proceeded with the Agenda as per Notice of 24th Annual General Meeting which had seven business items i.e. three ordinary business relating to adoption of financial statements for March, 2019, declaration of dividend and reappointment of Mr. Pradip Kumar Todi as director, and four special business relating to Appointment of Ms. Rusha Mitra (DIN 08402204) as an Independent Director for a period of five years, Re-appointment of Mr. Pradip Kumar Todi (DIN 00246268) as Managing Director, for a period of five years, Revision of Salary of Mr. Saket Todi, President (Marketing) and Revision of Salary of Mr. Udit Todi, President (Strategy).

The secretary requested the members present to express their views and ask questions, if any on the resolutions placed before the meeting.

The members present then raised certain queries and sought clarification on matters relating to business transacted at meeting, which were duly replied by the Chairman to the satisfaction of members.

The following 7(seven) resolutions were then proposed and seconded:-

ORDINARY BUSINESS

Item No. 1 — Ordinary Resolution

Adoption of (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of Board of Directors and the Auditors thereon, and;(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Auditors thereon.

Proposed by: Mr. J.N.Kundu (DPID/Client ID/Folio IN30105510828976)

Seconded by: Mr. S.N. Pal (DPID/Client ID/Folio 1203450000021620)

Item No. 2 — Ordinary Resolution

Declaration of Dividend on Equity Shares, for the financial year ended 31st March, 2019.

Proposed by: Mr. Gautam Nandy (DPID/Client ID/Folio 1203680000021612)

Seconded by: Mr. S.S Bhattacharya (DPID/Client ID/Folio IN30125010275240)

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Item No. 3 — Ordinary Resolution

Appointment of Mr. Pradip Kumar Todi (DIN 00246268), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Proposed by: Mr. Tapas Kumar Dutta (DPID/Client ID/Folio 1201910300637620)

Seconded by: Mr. S.N. Pal (DPID/Client ID/Folio 1203450000021620)

SPECIAL BUSINESS

Item No. 4 — Ordinary Resolution

Appointment of Ms. Rusha Mitra (DIN 08402204) as an Independent Director as an Independent Director.

“RESOLVED THAT Ms. Rusha Mitra (DIN 08402204), who was appointed by the Board Of Directors, based on the recommendation of the Nomination and Remuneration Committee, as an Additional Director of the Company with effect from March 29, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of section 161, , and any other applicable provisions if any of the Companies Act, 2013 and Article 212 of the Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the appointment of Ms. Rusha Mitra (DIN 08402204), who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed there under, and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing March 29, 2019 to March 28, 2024, be and is hereby approved.”

“RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Proposed by: Mr. S. N. Bhattacharya (DPID/Client ID/Folio 1203840001240971)

Seconded by: Mr. Arbinda Basu (DPID/Client ID/Folio 1302080000237862)

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Item No. 5 — Special Resolution

Re-appointment of Mr. PRADIP KUMAR TODI (DIN 00246268) as Managing Director.

“RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and as Regulation 17(6) (e) of SEBI(LODR) Regulations, 2015 approval of the members be and is hereby accorded to the re-appointment of Shri Pradip Kumar Todi (DIN: 00246268) as a Managing Director of the Company, for a period of 5 years with effect from September 28, 2019, on a monthly remuneration of Rs. 25,00,000 per month the terms and conditions as set out in the statement annexed to the notice convening the Annual General Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Shri Pradip Kumar Todi, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to vary or increase the remuneration specified above from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the overall limits of the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto, and as per SEBI(LODR) Regulations, 2015 and/or any guidelines prescribed by the Government from time to time .”

“RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Proposed by: Mr. Tapas Kumar Dutta (DPID/Client ID/Folio 1201910300637620)

Seconded by: Mr. S.N. Pal (DPID/Client ID/Folio 1203450000021620)

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Item No. 6 — Ordinary Resolution

Revision of Salary of Mr. Saket Todi, President (Marketing).

“RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of SEBI(LODR) Regulations, 2015 (including any statutory amendment, modification or re-enactment thereof), consent of the Members of the Company be and is hereby accorded to Mr. Saket Todi, President (Marketing) of the Company to draw remuneration of Rs. 14,15,000 (Rupees Fourteen Lakhs Fifteen Thousand) per month or such salary as may be decided by the Board of Directors from time to time which shall not in any case exceed overall limits of the salary as prescribed under the Companies Act, 2013 thereto, and as per SEBI(LODR) Regulations, 2015 and/or any guidelines prescribed by the Government from time to time”, being office or place of profit within the meaning of Section 188 of the Companies Act, 2013, with effect from the date of shareholders’ approval.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any/or all questions/ matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to the aforesaid resolution, take such further steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company.”

“RESOLVED FURTHER THAT any one of the director or Company Secretary of the Company be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Proposed by: Mr. Upendra Rajak (DPID/Client ID/Folio LUX950050)

Seconded by: Mr. Prodip Ghosh (DPID/Client ID/Folio 1202420000530686)

Item No. 7 — Ordinary Resolution

Revision of Salary of Mr. Udit Todi, President (Strategy).

“RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and other applicable provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of SEBI(LODR) Regulations, 2015 (including any statutory amendment, modification or re-enactment thereof), consent of the Members of the Company be and is hereby accorded to Mr. Udit Todi, President (Strategy) of the Company to draw remuneration of Rs. 14,15,000 (Rupees Fourteen Lakhs Fifteen Thousand) per month or such salary as may be decided by the Board of Directors from time to time which shall not in any case exceed overall limits of the salary as prescribed under the Companies Act, 2013 thereto, and as per SEBI(LODR) Regulations, 2015 and/or any

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guidelines prescribed by the Government from time to time being office or place of profit within the meaning of Section 188 of the Companies Act, 2013, with effect from the date of shareholders' approval."

"RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any/or all questions/ matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to the aforesaid resolution, take such further steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company."

"RESOLVED FURTHER THAT any one of the director or Company Secretary of the Company be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Proposed by Mr. Gautam Nandy (DPID/Client ID/Folio IN30400410011465)
Seconded by: Mr. Upendra Rajak (DPID/Client ID/Folio LUX950050)

The Company Secretary gave vote of thanks to the Chairman.
The meeting concluded at 12.20 p.m.

Sd/-
Nandanandan Mishra

CHAIRMAN

Place : Kolkata
Date of entry in minute book:
Date of signing:

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For Lux Industries Limited

Smita Mishra
Company Secretary



ADDENDUM TO THE MINUTES OF THE 24TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS M/S LUX INDUSTRIES LIMITED HELD ON THURSDAY, THE 05TH DAY OF SEPTEMBER, 2019 AT INDIA POWER CONVERGENCE CENTRE (FORMERLY DPSC AUDITORIUM, PLOT NO. X-1, 2 & 3, BLOCK- EP, SECTOR-V, SALLAKE CITY, KOLKATA - 700 091 AT 11:00 A.M.

Mr. Mohan Ram Goenka of M/s MR & Associates had carried out the scrutinizing of all the electronic votes as well as votes received by ballot. Their report was submitted to the company. The combined result of voting as per scrutinizer report dated 06th September, 2019 is as under:-

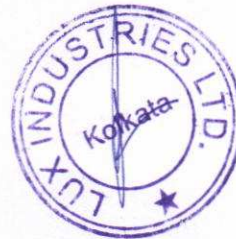
Item No.1 — Ordinary Resolution

Consideration and adoption of

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of Board of Directors and the Auditors thereon, and;(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	18615000	18,615,000	100.0000	18,615,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18615000	18,615,000	100.0000	18,615,000	0	100.0000
Public-Institutions	E-Voting	1285107	737,345	57.3762	737,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1285107	737,345	57.3762	737,345	0	100.0000
Public-Non Institutions	E-Voting	5352893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5352893	1,221,667	22.8225	1,221,667	0	100.0000
Total		25253000	20,574,012	81.4716	20,574,012	0	100.0000	0.0000

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Item No. 2 — Ordinary Resolution

Declaration of Dividend on Equity Shares, for the financial year ended 31st March, 2019.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = \frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)] * 100}{100}$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	18,615,000	18,615,000	100.0000	18,615,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,615,000	100.0000	18,615,000	0	100.0000	0.0000
Public-Institutions	E-Voting	1,285,107	737,345	57.3762	737,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		737,345	57.3762	737,345	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,221,667	22.8225	1,221,667	0	100.0000	0.0000
Total		25,253,000	20,574,012	81.4716	20,574,012	0	100.0000	0.0000

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Item No. 3 — Ordinary Resolution

Appointment of Mr. Pradip Kumar Todi (DIN 00246268), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	18,615,000	14,132,500	75.9200	14,132,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Total		14,132,500	75.9200	14,132,500	0	100.0000	0.0000
Public-Institutions	E-Voting	1,285,107	737,345	57.3762	737,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			737,345	57.3762	737,345	0	100.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,903	3	99.8426	0.1573
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			1,221,667	22.8225	1,221,664	3	99.9998
Total		25,253,000	16,091,512	63.7212	16,091,509	3	100.0000	0.0000

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Item No. 4 — Ordinary Resolution

Appointment of Ms. Rusha Mitra (DIN 08402204) as an Independent Director.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,615,000	18,615,000	100.0000	18,615,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18,615,000	100.0000	18,615,000	0	100.0000	0.0000
Public-Institutions	E-Voting	1,285,107	125,043	9.7302	125,043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125,043	9.7302	125,043	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,903	3	99.8426	0.1573
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,221,667	22.8225	1,221,664	3	99.9998	0.0002
Total		25,253,000	19,961,710	79.0469	19,961,707	3	100.0000	0.0000

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Item no.5- Special Resolution

Re-appointment of Mr. PRADIP KUMAR TODI (DIN 00246268) as Managing Director.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	18,615,000	14,132,500	75.9200	14,132,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,132,500	75.9200	14,132,500	0	100.0000	0.0000
Public-Institutions	E-Voting	1,285,107	737,345	57.3762	737,345	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		737,345	57.3762	737,345	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,221,667	22.8225	1,221,667	0	100.0000	0.0000
Total		25,253,000	16,091,512	63.7212	16,091,512	0	100.0000	0.0000

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Item no.6- Ordinary Resolution

Revision of Salary of Mr. Saket Todi, President (Marketing).

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	18,615,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1,285,107	125,043	9.7302	125,043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125,043	9.7302	125,043	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,906	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,221,667	22.8225	1,221,667	0	100.0000	0.0000
Total		25,253,000	1,346,710	5.3329	1,346,710	0	100.0000	0.0000

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Item no.7- Ordinary Resolution

Revision of Salary of Mr. Udit Todi, President (Strategy).

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	18,615,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1,285,107	125,043	9.7302	125,043	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125,043	9.7302	125,043	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5,352,893	1,219,761	22.7869	1,219,761	0	100.0000	0.0000
	Poll		1,906	0.0356	1,902	4	99.7901	0.2098
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,221,667	22.8225	1,221,663	4	99.9997	0.0003
Total		25,253,000	1,346,710	5.3329	1,346,706	4	99.9997	0.0003

The above resolution was carried with requisite majority.

Sd/-
Nandanandan Mishra
CHAIRMAN

Place : Kolkata
Date of entry in minute book:
Date of signing:

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For Lux Industries Limited
Smita Mishra
Company Secretary